

CALIFORNIA POLYTECHNIC STATE UNIVERSITY
San Luis Obispo, California 93407

FILE COPY

ACADEMIC SENATE
Academic Senate Agenda
October 25, 1994
UU 220 3:00-5:00 p.m.

10.4.94 minutes were removed

- I. Minutes: Approval of the October 4, 1994 minutes of the Academic Senate (pp. 2-3).
- II. Communication(s) and Announcement(s):
- III. Reports:
 - A. Academic Senate Chair:
 - B. President's Office:
 - C. Vice President for Academic Affairs' Office:
 - D. Statewide Senators:
 - E. CFA Campus President:
 - F. Staff Council Representative:
 - G. ASI Representatives:
 - H. Jean DeCosta, Coordinator of Cal Poly's Employees Assistance Program
- IV. Consent Agenda:
- V. Business Item(s):
 - A. **Resolution on 1993-1994 Program Review and Improvement Committee Report of Findings and Recommendations**-Heidersbach, Chair of the 1993-94 Program Review and Improvement Committee, second reading (resolution on p. 4. Complete report sent under separate cover).
 - B. **The Calendar:**

Presentation: At the October 25 meeting, an initial presentation of the issues involved in considering a calendar change will be discussed. Several individuals will be in attendance for this discussion including President Baker, Associate Vice President Irvin, and representatives from each of the committees which authored the enclosed reports. Additional information to be distributed at this meeting include an analysis of the costs involved in changing to an early semester calendar, and the administrative savings of operating under an early semester calendar.

Documents enclosed: (1) "Report of the Ad Hoc Committee to Study the Calendaring System," (2) "Student Throughput Committee Final Report," (3) "Resolution on Calendaring System," (4) "Visionary Pragmatism," (5) "Report and Recommendations of the General Education & Breadth Committee to the Academic Senate," (6) comparison of days-of-instruction under a quarter calendar and an early semester calendar.

Addition information to be provided: Other materials to be distributed to the Academic Senate before November 15 will include a summary of the departments' responses of the benefits/disadvantages of both the quarter and early semester systems on their programs.

Schedule of meetings:

October 25, 1994	Presentation of Calendaring issues
November 15, 1994	First reading of Calendaring Resolution (to be drafted)
November 29, 1994	Second reading of Calendaring Resolution
- VI. Discussion Item(s):
- VII. Adjournment:

Adopted:

**ACADEMIC SENATE
OF
CALIFORNIA POLYTECHNIC STATE UNIVERSITY
San Luis Obispo, California**

**AS- -94/PRAIC
RESOLUTION ON
1993-1994 PROGRAM REVIEW AND IMPROVEMENT COMMITTEE
REPORT OF FINDINGS AND RECOMMENDATIONS**

WHEREAS, The following departments/programs were reviewed during the 1993-1994 academic year:

Agricultural Education Department
Agricultural Engineering/AET/ASM
Art and Design Department
Construction Management Department
Dairy Science Department
Industrial and Manufacturing Engineering Department
Industrial Technology Department
Journalism Department
Landscape Architecture Department
Liberal Studies Program
Ornamental Horticulture Department
Physical Education & Kinesiology Department
University Center for Teacher Education;

and

WHEREAS, The Academic Senate acknowledges receipt of the "Program Review Findings, Recommendations, and Responses for Programs Reviewed During 1993-1994"; therefore, be it

RESOLVED: That the Academic Senate receive the "Program Review Findings, Recommendations, and Responses for Programs Reviewed During 1993-1994"; and, be it further

RESOLVED: That the "Program Review Findings, Recommendations, and Responses for Programs Reviewed During 1993-1994" be submitted to the Vice President for Academic Affairs.

Proposed by the Program Review and Improvement
Committee
October 4, 1994